THE PUEBLO CONSERVANCY DISTRICT AGENDA OF

REGULAR MEETING

WEB SITE: PUEBLOLEVEE.ORG

THE MEETING WILL BE AVAILABLE ON ZOOM. PLEASE EMAIL TO MIKE CUPPY at mcuppy@northstar-co.com. IF YOU WOULD LIKE TO HAVE THE MEETING LINK SENT TO YOU.

DATE: PLACE: SEPTEMBER 22, 2021, 10:00 A.M.

SOUTHEASTERN COLORADO HERITAGE MUSEUM

201 WEST B STREET, PUEBLO, COLORADO

- 1. ROLL CALL
- 2. APPROVAL OF THE AUGUST 25, 2021 REGULAR MEETING MINUTES
- PUBLIC FORUM
- 4. LEVEE MURAL PROPOSALS Serna and Martin
- 5. TREASURER'S REPORT:
 - A. ACCOUNTANT'S COMPILATION REPORT
 - B. PAYMENT OF THE BILLS
- 6. OLD BUSINESS:
 - A. WAVE SHAPER PROPOSAL
 - **B. BRIDGE NAMING RIGHTS**
 - C. LAND SALES
 - D. DUTCH CLARK LAND TRANSFER STADIUM TO RIVER
 - E. DUTCH CLARK CLEANUP BELOW ACCESS ROAD
 - F. HARP AUTHORITY 2021 IGA CONTRIBUTION
- 7. NEW BUSINESS:
 - A. AMENDING OF 2020 BUDGET
 - B. APPROVAL OF 2020 AUDIT
 - C. ASSESSMENT RESOLUTION
 - D. 2022 BUDGET DISCUSSION
 - C. PIPE BOLLARDS
 - D. TRAIL EXTENSION
 - E. FISHERY HABITAT RECONSTRUCTION RFP
- PRESIDENT'S REPORT Koehler
- ADMINISTRATOR'S REPORT Kidd
- 10. PUEBLO FRIENDS OF THE ARKANSAS RIVER Koehler
- 11. ARKANSAS RIVER LEVEE FEMA CERTIFICATION Cuppy
- 12. RECREATION COMMITTEE REPORT Cuppy
- 13. FOUNTAIN CREEK COMMITTEES REPORT O'Hara
- 14. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
- ADJOURNMENT